



14 South 20th Street
Wyandanch, New York 11798

Dr. Lambert Shell, Library Director

Board of Trustee

Katrina N. Crawford, President
Norman Sellers, Vice President
Kisha M. Carter, Secretary
Laurie Farber, Trustee
Cindy Paschall, Trustee

Library Reorganization Meeting Monday July 6, 2026.

Trustees Present

President Katrina N. Crawford
Vice President, Norman Sellers
Trustee, Kisha Carter
Trustee, Laurie Farber
Trustee, Cindy Paschall

Others Present

Dr. Lambert Shell, Library Director
Frederick Lopez, Assistant Director
Shawn Cullinane, Legal Counsel

1. NOMINATIONS FOR PRESIDENT

- Trustee Kisha Carter was nominated by Trustee Laurie Farber. NO SECOND
- President Katrina Crawford was nominated by Vice President Norman Sellers. Seconded by Trustee Cindy Paschall.

Motion carried

3 Yes

1 No
(Farber)

1 Abstained
(Carter)

Katrina Crawford is hereby elected President of the Wyandanch Public Library Board of Trustee For the year 2026 -2027.

BE IT RESOLVED, that the Library Board of Trustees Nominate Katrina N. Crawford to serve as an Officer and President of the Wyandanch Pubic Library Board of Trustees.

BE IF FURTHER RESOLVED that the provision of this resolution shall take effective immediately through the 2026-2027 fiscal year

2. NOMINATIONS FOR VICE PRESIDENT

- Motion to nominate Norman Sellers for Vice President by Cindy Paschall, seconded by President Katrina Crawford.

Motion carried. 3 Yes 0 No 2 Abstained
(Farber/Carter)

Norman Sellers is hereby elected Vice President of the Wyandanch Public Library Board of Trustees for the year 2026-2027.

BE IT RESOLVED, that the library Board of Trustees Nominate Norman Sellers to serve as an Office of Vice President of the Wyandanch Pubic Library Board of Trustees.

BE IT FURTHER RESOLVED, that the provisions of this resolution shall be effective immediately through 2024-2025 fiscal year.

3. NOMINATIONS FOR SECRETARY

- Motion to nominate Kisha Carter for Secretary by Trustee Laurie Farber, seconded by Vice President Norman Sellers.

Motion carried. 5 Yes 0 No 0 Abstained

Kisha Carter is hereby elected Secretary of the Wyandanch Public Library Board of Trustee for the year 2026-2027.

BE IT RESOLVED, that the library Board of Trustees Nominate Kisha Carter to serve as an Office of Secretary of the Wyandanch Pubic Library Board of Trustees.

BE IT FURTHER RESOLVED, that the provisions of this resolution shall be effective immediately through 2024-2025 fiscal year

HOURS OF OPERATION (2026-2027)

4. **BE IT RESOLVED**, that the following dates will be the Library Hours of Operation for (2026-2027)

- Sundays (October 1-May31) 1:00pm-5:00pm
- Mondays 9:00am-8:00pm
- Tuesdays 9:00am-9:00pm
- Wednesdays 9:00am-8:00pm
- Thursdays 9:00am-9:00pm
- Fridays 9:00am-6:00pm
- Saturdays 10:00am-5:00pm

Motion by Trustee Cindy Paschall

Seconded by Trustee Laurie Farber

5 Yes

0 No

0 Abstained

FOIL OFFICER (2026-2027)

5. **BE IT RESOLVED**, that the Library Board of Trustees appoints Fred Lopez, Library F.O.I.L. Officer effective July 1, 2026 to June 30, 2027 subject to a mutually agreeable contract.

Motion by Vice President Norman Sellers.

Seconded by Trustee Cindy Paschall.

5 Yes

0 No

0 Abstained

Board Clerk (2026-2027)

6. **BE IT RESOLVED**, that the Library Board of Trustees appoints Tomika Mays, Library Board of Trustees Board Clerk effective July 1, 2026 to June 30, 2027 subject to a mutually agreeable contract.

Motion by Trustee Cindy Paschall.

Seconded by Trustee Kisha Carter.

5 Yes

0 No

0 Abstained

HOLIDAYS (2026-2027)

7. **BE IT RESOLVED**, that the following dates will be the Library Holidays for 2026-2027:

- Fourth of July-JULY 3rd, July 4th
- Columbus Day-October 12th
- Veteran's Day-November 11th
- Thanksgiving Day November 25th, November 26th
- Christmas Day- December 24th, December 25th
- New Year's Day- December 31, 2026, January 1st,
- Martin Luther King- January 18th
- President's Day- February 15th
- Easter- March 28th
- Memorial Day- May 30th, May 31st
- Juneteenth-June 18th, June 19th

Motion by Trustee Cindy Paschall.

Seconded by Trustee Kisha Carter.

5 Yes

0 No

0 Abstained

LIBRARY ELECTION/BUDGET VOTE (2026-2027)

8. **BE IT RESOLVED**, that the annual Library Trustee Election and Budget Vote be held on Tuesday April 13, 2027.

BE IT FURTHER RESOLVED that the election workers will be paid as follows:

Election Inspectors \$21.00/Hour

Chairperson \$23.00/Hour

Motion by Trustee Cindy Paschall.

Seconded by Trustee Laurie Farber.

5 Yes

0 No

0 Abstained

ELECTION CLERK (2026-2027)

9. **BE IT RESOLVED**, that Tomika Mays be appointed the 2027 Library Trustee Election and Budget Election Clerk.

Motion by Trustee Cindy Paschall.
Seconded by Trustee Laurie Farber.
5 Yes
0 No
0 Abstained

LIBRARY OFFICIAL NEWSPAPER (2026-2027)

10. **BE IT RESOLVED**, that the Babylon Herald Beacon and the LI Business News be designated as the official newspapers of the Wyandanch Public Library for the year 2026-2027.

Motion by Trustee Cindy Paschall.
Seconded by Vice President Norman Sellers.
5 Yes
0 No
0 Abstained

11. **BE IT RESOLVED**, that the Library Board of Trustees designates the following Library Board Committees for 2026-2027.

- Building & Grounds
- Finance
- Personnel
- Policies & Procedures
- Technology
- Strategic Planning
- Barack H. Obama Cultural Center
- Programs

Motion by Trustee Cindy Paschall.
Seconded by Vice President Norman Sellers.
3 Yes
2 No Carter/Farber
0 Abstained

LIBRARY ATTORNEY (2026-2027)

12. **BE IT RESOLVED**, that the Library Board of Trustees appoints Shawn S. Cullinane as counsel for the Wyandanch Public Library to serve at the pleasure of the Board effective July 1, 2026 to June 30, 2027 at a rate of \$265.00 per hour.

Motion by Vice President Norman Sellers.

Seconded by Trustee Cindy Paschall.

3 Yes

2 No Carter/Farber

0 Abstained

LIBRARY ACCOUNTANT (2026-2027)

13. **BE IT RESOLVED**, that the Library Board of Trustees appoints Richard Pope as the Library Accountant effective July 1, 2026 –June 30, 2027 subject to a mutually agreeable contract and at a base rate up to \$1,800 per month.

Motion by Trustee Laurie Farber.

Seconded by Trustee Cindy Paschall.

5 Yes

0 No

0 Abstained

LIBRARY AUDITOR (2026-2027)

14. **BE IT RESOLVED**, that the Library Board of Trustees appoints Stuart G. Lang as External Auditor for the Wyandanch Public Library effective July 1, 2026 to June 30, 2027 subject to a mutually agreeable contract.

Motion by Trustee Cindy Paschall.

Seconded by Vice President Norman Sellers.

4 Yes

1 No (Carter)

0 Abstained

LIBRARY TREASURER (2026-2027)

15. **BE IT RESOLVED**, that the Library Board of Trustees appoints Lelon Means, Library Treasurer effective July 1, 2026 to June 30, 2027 subject to a mutually agreeable contract.

Motion by Trustee Laurie Farber.
Seconded by Trustee Kisha Carter.
5 Yes
0 No
0 Abstained

INSURANCE CARRIER (2026-2027)

16. **BE IT RESOLVED**, that the Library Board of Trustees designates Salerno Brokerage as the insurance carrier for the fiscal year 2026-2027.

Motion by Vice President Norman Sellers.
Seconded by Trustee Cindy Paschall.
5 Yes
0 No
0 Abstained

LIBRARY DEPOSITORY (2026-2027)

17. **BE IT RESOLVED**, that the Library Board of Trustees designates the following bank as the Depository of Library Funds July 1, 2026 to June 30, 2027 JP Morgan Chase Bank.

Motion by Trustee Kisha Carter
Seconded by Vice President Norman Sellers
5 Yes
0 No
0 Abstained

SIGNATORIES ON CHECK (2026-2027)

18. **BE IT RESOLVED**, that the following person (s) be authorized signatories on library checks for the 2026-2027 year.

- Board President
- Vice President
- Library Treasurer

Motion by Trustee Laurie Farber.

Seconded by Trustee Cindy Paschall.

5 Yes

0 No

0 Abstained

BOARD MEETING DATES (2026-2027)

19. **BE IT RESOLVED**, that the following dates will be the Board meeting dates for 2026-2027

- September 14th
- October 19th
- November 16th
- December 14th
- January 11th
- February 8th
- March 15th
- April 12th
- May 24th
- June 14th

Motion by Trustee Cindy Paschall.

Seconded by Vice President Norman Sellers.

4 Yes

1 No (Farber)

0 Abstained

LIBRARY MILEAGE (2026-2027)

BE IT RESOLVED, that the Library Board of Trustees approve the following rate for mileage compensation for use of personal cars in the conduct of Library business - 72.5 cents per mile for the 2026- 2027 year.

Motion by Trustee Cindy Paschall.

Seconded by Vice President Norman Sellers.

5 Yes

0 No

0 Abstained

